

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92228

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: LA TABERNA DE SAN ROMAN, INC.

## Current Principal Place of Business:

1460 N.W. 107TH AVE.  
MIAMI, FL 331722733

## New Principal Place of Business:

1460-B N.W. 107TH AVE.  
DORAL, FL 331722733

## Current Mailing Address:

1460 N.W. 107TH AVE.  
MIAMI, FL 331722733

## New Mailing Address:

1460-B N.W. 107TH AVE.  
DORAL, FL 331722733 US

FEI Number: 65-0294871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEON, RAMON  
1460 N.W. 107TH AVE.  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

PEON, RAMON  
1460-B N.W. 107TH AVE.  
DORAL, FL 331722733 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAMON PEON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PEON, RAMON,  
Address: 1460 N.W. 107TH AVE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: PEON, MARIA G.,  
Address: 1460 N.W. 107TH AVE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PEON, RAMON  
Address: 1460-B N.W. 107TH AVE  
City-St-Zip: DORAL, FL 331722733 US

Title: D (X) Change ( ) Addition  
Name: PEON, MARIA G  
Address: 1460-B N.W. 107TH AVE  
City-St-Zip: MIAMI, FL 331722733 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMON PEON

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date